

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street Suite 209, Phoenix, AZ 85012
May 17th, 2016 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Larry Struck
Thomas Troxell
Raphael Ahmed
Anthony Irby
Martin Badegian
John Aldecoa
Teresa Kolodny

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Teresa Kolodny
Paul Clark
Kathy Pearce
Carol Culbertson

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:07 p.m. Stanley Zeitz moved to approve the draft minutes of the public meeting held on May 17, 2016. Anthony Irby seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:10 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 2:58 p.m. to vote on applications.

1. **2015-03 E** Stanley Zeitz moved to recommend application be approve as requested with one month rent and auto payments. Anthony Irby seconded the motion, and the motion carried unanimously.
2. **2016-05 I** Anthony Irby moved to recommend application be approved for the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services, with the approval of the applicants request for four months auto payment. Stanley Zeitz seconded the motion, and the motion carried unanimously.
3. **2015-04 E TIP** Stanley Zeitz moved to recommend application be approve for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Randy Meyer seconded the motion, and the motion carried unanimously.
4. **2016-06 A TIP** Larry Struck moved to recommend application be approve for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Stanley Zeitz seconded the motion, and the motion carried unanimously.
5. **2015-08 B** Stanley Zeitz moved to recommend application be approved for past due rent, and four months' rent. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2013-12 F** Stanley Zeitz moved to recommend application be approved for three month's rent only. Committee recommends applicant adds dependents to VA disability to increase service connection and seek financial counseling. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2016-06 E** Larry Struck moved to recommend application be approved for three months', past due rent, and late fee. Anthony Irby seconded the motion, and the motion carried unanimously.
8. **2016-06 C TIP** Thomas Troxell moved to recommend application be approve for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Raphael Ahmed seconded the motion, and the motion carried unanimously.
9. **2016-05 J** Stanley Zeitz moved to recommend application be approved for move in cost, application fee, and four months' rent only. Raphael Ahmed seconded the motion, and the motion carried unanimously.
10. **2016-05 G** Thomas Troxell moved to recommend application be approved for three months' rent. Follow up with the applicant on disability statues. Stanley Zeitz seconded the motion, and the motion carried unanimously.
11. **2015-03 A** Stanley Zeitz moved to recommend application be approved for three months' rent, electric, and auto insurance only. The Committee recommends applicant seeks assistance through DES to lower child support. Anthony Irby seconded the motion, and the motion carried unanimously.
12. **2016-03 D** Anthony Irby moved to recommend the applicant be approved for re-issuing returned check towards a down payment on a vehicle. Raphael Ahmed seconded the motion, and the motion carried unanimously.
13. **2015-11 B** Randy Meyer moved to recommend the applicant be approved for the remainder of unused Transition in Place funds towards Leases for Living assisted dog school. Raphael Ahmed seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Thomas Troxell moved to adjourn the Advisory Committee meeting. Stanley Zeitz seconded the motion and the motion carried unanimously meeting adjourned at 3:21 pm.

The next Advisory Committee meeting is scheduled for Tuesday, July 19th, 2016 at 2:00 p.m. in the Director's Conference Room.

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